

UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, April 19, 2024

11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) and via Zoom
Join Zoom meeting or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

General information items

- [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
- [UAA Academic Assessment Handbook](#)
- [Academic Assessment Homepage](#)
- [Academic Assessment Plans and Reports](#)
- Biennial Assessment Report Template
- NWCCU Rubric for Student Learning

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-4)
3. Vice provost update – *traveling*
 - Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | [Register](#)
4. Co-chairs' update
5. Chair elections
6. Review assessment plans

Program Assessment Plan	Catalog for Context	Program Representative(s)	Type
Guardianship OEC; Diversity and Social Justice OEC; Conflict Resolution OEC; Children's Behavioral Health OEC; Community, Conflict, and Communication OEC; Indian Child Welfare Act OEC	Guardianship; Diversity & Soc Justice; Conflict Resolution; Child Beh. Health; CCC; ICWA	Yvonne Chase, Professor, Human Services	Change
Early Childhood Pre-K – Third Grade PBCT	Early Childhood PBCT	Kitty Deal, Professor, Education	New

7. Informational plan review – *none scheduled*
8. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*
9. Upcoming plans
 - Construction Management AAS
 - Construction Management BS
 - Outdoor Leadership AAS/UC
 - Conservation Ecology OEC

- Public Administration MPA
- Aviation Maintenance Technology AAS (*anticipated to be informational*)
- Aviation Maintenance Technology – Airframe UC (*anticipated to be informational*)
- Aviation Maintenance Technology – Powerplant UC (*anticipated to be informational*)

10. Next Meeting

- Next AAC Meeting: Friday, May 3, 11:00-12:30 (Final meeting of AY24!)
- Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | Register

11. Information items

Committee Member	Committee Member
Kathrynn Hollis-Buchanan, Kodiak, <i>Co-Chair</i>	Annette Hornung, MSC
Deborah Mole, Library, <i>Co-Chair</i>	Amanda Glazier, PWSC
Christopher Jung, CAS	Joan Haig, At-Large
Guruprasad Gadgil, CBPP	Bill Myers, At-Large
Wael Hassan, CoEng	Grace Leu-Burke, Faculty Senate
Marisa Bune, COH	Carri Shamburger, Faculty Senate
Ginger Blackmon, SOE	<i>Vacant, CTC</i>
Jeff Meyers, KPC	Susan Kalina, OAA (<i>ex officio</i>)

Scheduled Meeting Dates Academic Year 2024 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
9/1/23	11:00-12:30	ADM 202
9/15/23	Annual Assessment Seminar 10:00-11:00	LIB 307
10/6/23	Cancelled	
10/20/23	Accreditation Kickoff 9:00-12:00	LIB 307
11/3/23	11:00-12:30p	ADM 202
11/17/23	Cancelled	
12/1/23	11:00-12:30p	ADM 202
12/15/23	11:00-12:30p	ADM 202
1/19/24	11:00-12:30p	ADM 202
2/2/24	11:00-12:30p	ADM 202
2/16/24	11:00-12:30p	ADM 202
3/1/24	Core Competency Forum 9-10:30	LIB 307
4/5/24	11:00-12:30p	ADM 202
4/19/24	11:00-12:30p	ADM 202
5/3/24	11:00-12:30p	ADM 202
5/9/24	Annual Academic Assessment Retreat 9:00-11:30	LIB 307

UAA Faculty Senate Academic Assessment Committee

Minutes: Friday, April 5, 2024

11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) and via Zoom
Join Zoom meeting or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

General information items

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1. Approval of agenda (p. 1-2) - *Approved*
2. Approval of minutes (p. 3-4) - *Approved*
3. Vice provost update
 - Results from Fall 2023 Graduate Exit Survey have been shared.
 - Annual Assessment Retreat will be on Thursday, May 9, 9:00-12:00 | Register
4. Co-chairs' update
 - *Election for the next chair(s) will be held during the next meeting, April 19, 2024.*
5. Review assessment plans

Program Plan	Catalog for Context	Program Representative(s)	Type
Education, Culture, and Leadership EdD (Catalog)	EDD	Ginger Blackmon, Associate Professor, Educational Leadership	New
BBAs in Accounting; Business & Data Analytics; Economics; Finance; Global Logistics & Supply Chain Management; Management; and Marketing	ACCT, BADA, ECON, FIN, LOG, MGMT, MARK	Professor Julie Wrigley, and Associate Dean Terry Nelson	Change

The AAC recommends approval for both of these plans. The BBA will send minor revisions to Academic Affairs.

6. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Biological Sciences MS (Catalog) – last review 4/16/21; No changes were recommended.

The AAC recommends approval for this plan.

7. Upcoming plans
 - Construction Management AAS

- Construction Management BS
- Outdoor Leadership AAS/UC
- Conservation Ecology OEC

8. Next Meeting

- Next AAC Meeting: Friday, April 19, 11:00-12:30
 - Guardianship OEC; Diversity and Social Justice OEC; Conflict Resolution OEC; Children's Behavioral Health OEC; Community, Conflict, and Communication OEC; Indian Child Welfare Act OEC
- Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | Register

	Committee Member		Committee Member
X	Kathrynn Hollis-Buchanan, Kodiak, <i>Co-Chair</i>	X	Annette Hornung, MSC
X	Deborah Mole, Library, <i>Co-Chair</i>		Amanda Glazier, PWSC
X	Christopher Jung, CAS	X	Joan Haig, At-Large
	Guruprasad Gadgil, CBPP	X	Bill Myers, At-Large
	Wael Hassan, CoEng	X	Grace Leu-Burke, Faculty Senate
X	Marisa Bune, COH	X	Carri Shamburger, Faculty Senate
X	Ginger Blackmon, SOE		<i>Vacant, CTC</i>
X	Jeff Meyers, KPC	X	Susan Kalina, OAA (<i>ex officio</i>)